



# Clay County Board Agenda



## AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date May 17, 2011

9:00 O'clock A.M.

*A copy of the Open Meeting Act is located on the West wall of the Supervisors Meeting Room*

Scheduled times are tentative and the Board reserves the right to alter the scheduled times for the convenience of the Board and Public within the bounds of the law.

9:00 A.M. ROLL CALL  
MINUTES AND APPROVAL

Approve/Amend Minutes of the Meeting held April 26, 2011

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters; Discuss stop signs at the intersection of Road 307 and Road V on the east side. /start procedure for installation of said stop signs; sign skid steer lease Easements:

9:15 A.M. Public Hearing for Eldorado Township road closing: North .2 mile Road R between Sec. 2 & 3 of Eldorado Township

9:30 A.M. Diane Fowler and Carrie Breinig, Midland Area Agency on Aging: annual membership fees; request for funding

9:45 A.M. Bruce Rumsey, Weed Supt.: discuss door quotes

10:00 A.M. Janis Johnson, Director Clay Co. Health Dept.: quarterly report

10:15 A.M. Discuss allocating more authority to the Conservation Advisory Committee

10:30 A.M.

10:45 A.M. Special Response Team discussion

11:00 A.M. Update/recommendation from emergency management committee  
Decide on regional or individual emergency manager

11:15 A.M. Loren Uden, EM consultant: report/update board

11:30 A.M. Ted Griess, County Attorney  
Informal bids for mold removal and related work in Assessor's office

11:45 A.M. Board of Equalization (See separate agenda)

Misc items for discussion when time permits:

County Officials Fee Reports

Discuss preliminary budget projections

Discuss contract for Tina Nelson as administrator of ID software

Discuss how to handle quarterly visit to jail

Dental Plan information from BCBS

Public Input

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### CORRESPONDENCE

*DATE OF NEXT MEETING: May 24, 2010*



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**AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY**

*Emergency nature 24 hours prior to Meeting*